



**DRAFT MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting  
June 14, 2016**

<b>Flash Drive</b>	<b>#1018</b>
<b>Minute Orders</b>	M16-122 to M16-126
<b>Resolutions</b>	R16-45 to R16-47
<b>Ordinance</b>	ORD16-04 not used

9:00 AM Meeting Called to Order by Chairman Stump.

*Supervisors Present: Alpers, Corless, Johnston, and Stump.  
Supervisors Absent: Fesko.*

*Break: 10:22 a.m.  
Reconvene: 10:45 a.m.  
Closed Session: 11:51 a.m.  
Reconvene: 12:27 p.m.*

**The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>**

Pledge of Allegiance led by Janet Dutcher.

Chairman Stump called for a moment of silence in honor of those killed and injured in Orlando this week.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

**Mark Drew:**

- He works with Cal Trout as the Director of the Sierra Program.

**Note**

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- June 22<sup>nd</sup>, at the 58<sup>th</sup> formal meeting of the regional water management group, he will formally stepping down as Director and Cal Trout will end tenure as lead agency.
- Spoke to water conflicts, at end of June, continue to develop work plans. Prop 1 funds coming into play. Even though he's not director anymore he will continue to work in Sacramento to further Cal Trout, encourages county to continue to work for fish enhancement.

**All Supervisors:**

- Remarkable work Mark has done. Wishes him well in future endeavors. Thank you for the work he's done for the county.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. **BOARD MEMBER REPORTS**

**Supervisor Alpers:**

- 6/7 - Attended the JLCAC meeting held at the JLCC. The CAC recommendations to the Board of Supervisors regarding The Conway Ranch Strategic Facilities Plan were aquaculture development to support Mono County's economy; preservation of Wilson Creek flow and habitat; and maintain historic values for future generations. The CAC presented Courtney Weiche a resolution of appreciation for her consistent effort for the community of JL. Paul McCahon announced chipper day in JL on 7/16 & 17. The event begins at 10am and chippable wood scraps will be processed. Paul also announced that CalFire will be safety inspecting beginning in July. Jill Stark announced that the Bear Aware program will be presented at the JLCC on 6/22 at 7pm. Jill also announced that she will be retiring from the CAC and the Trails Committee in October, 2016. She will be 80 this year.
- On the 8<sup>th</sup>, attended JL PUD. There is a volunteer community group helping the PUD locate a second backup water source. Matt Banta gave an educational presentation on this. PUD meetings have a high attendance from the public.
- 6/8 - Attended the MBRPAC held at the LVCC. Steve Connett appeared before the RPAC requesting ideas for a name for an abandoned short stretch of old Hwy 395 just north of the Mono Inn. Glenda Bayless, manager of the Goat Ranch, spoke about the excessive number off-road vehicles illegally using the Cottonwood Canyon Road when exiting the Bodie Hills. Only highway licensed vehicles can use County maintained roads. She has been in contact with Sheriff Braun to discuss the problem and request deputy patrols. Jacob Mathew from Caltrans presented Caltrans' statewide bike plan. This is a big deal in that this is their first attempt at addressing bicycle use on State highways on a statewide basis. RPAC members Lisa Cutting and Bartshe Miller did a presentation on the State of Mono Lake. It was designed to inform the public as to the effects of the prolonged drought on the lake. It was very detailed and informative. I would respectfully request that this presentation be given at a BOS meeting sometime this fall. There are a number of unique issues that would be of interest to the Board.
- Given the events in Orlando, he wanted to pass along another experience from years ago. Dec 31, 1978, he spent 20-30 minutes with Muhammed Ali while waiting for a flight at Chicago's O'Hare airport. He was able to introduce himself to Ali, while surrounded by his basketball team. Ali was the most gracious man he's ever met. Given the circumstances of this week, he wanted to pass along that there are good people in the world, as well. The example Ali set is of great value.

**Supervisor Corless:**

- Mammoth High School Graduation, 6/10: Congratulations to the Class of 2016, an impressive group of kids heading off to great schools, including Cal, Stanford and a record number of enrollments at our own Eastern Sierra College Center Mammoth campus of Cerro

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Coso Community College. Students can get free tuition at Cerro Coso and guaranteed transfer to a UC or CSU campus—a clear path for a wonderful education.

- 6/13: Behavioral Health Advisory Board: updates from dept staff on the “No Place Like Home” initiative and Continuum of Care Reform, impacts these changes will have on programs; working to update bylaws and mission statement; planning a tour of behavioral health department programs.
- 6/13: Forest Plan Revision Public Meeting: some two dozen people came to the meeting in Mammoth to get an overview of the draft forest plan/environmental impact statement and the process, look forward to getting an update on June 21.
- Staff Request:
- Elections: Many thanks to the poll workers and to county staff for their work on the primary election. Heard good things about the polling place in Mammoth, also some concern about processes so reiterating last week’s request to agendaize an elections discussion—no doubt it will just be the beginning, and confident that it can be conducted in a positive, constructive manner for the improvement of this crucial county responsibility.
- Motion to Reconsider RCRC assignment item from May 10. Review of the discussion at that meeting, along with information and research since then compels asking board to take up the question of appointing a new representative. Hope board can conduct this discussion in a positive, constructive manner, too.

**Supervisor Johnston:**

- Attended the Local Transportation Commission meeting on Monday. Items considered included approval of Transportation Development Act allocation, the State Transit Assistance apportionment, the State Transportation Improvement Program update (still dismal), reports on ESTA (starting Reds Meadow service this Saturday) and YARTS, received an award from CALTRANS for the work in Bridgeport, quarterly reports, report on the use of "latina" guardrail finish on the Conway repaving project, and report on the fly over test by a 737 at the Mammoth Lakes Airport to help determine if planes can land in more inclement conditions.
- Passed along to our Finance Department a request by CSAC for comments on SB 133 regarding TOT collections.
- Noted Courtney Weiche will be leaving our community development department and asked if we could give her recognition for her service to Mono County.

**Supervisor Stump:**

- 6-13: Attended LTC, many normal business items. The Town announced that an Alaska Airlines 737 flew in the area of the Mammoth Airport (photo attached) on 6-10 for about 1 hour. The plane was gathering data to support a request to the FAA to institute a Required Navigation Performance for the airport runways. If approved the current approved approach for the Q400 aircraft flown by Alaska of 1300' ceiling with 3 miles of visibility to a 250' ceiling with 3/4 mile visibility. The plane made no attempt to land nor did it intend to.

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- 6-13: I was interviewed by the Company performing the 3 year evaluation of Health Care services in the County on behalf of the Southern Mono Health Care District. This is required by the IRS for the District to maintain their current exemption.

## 5. COUNTY ADMINISTRATIVE OFFICE

### CAO Report regarding Board Assignments

#### **Leslie Chapman:**

- Going on vacation tomorrow, will be riding her motorcycle.
- Feels very honored to work with an amazing group of people in the Elections. Got to be a runner between polling places and witness the staff working back in the office.
- Also helped with the Animal Control clinic in Crowley Lake. Exciting to see the community and see how much they appreciate the clinics, and watch the staff deal with the process. Was a success.
- The budget process is in full swing. Very thankful to have Janet and the whole Finance staff here.
- With regard to the Bridgeport Clinic, we have been working on solutions for inmate care. We have just received notice that two of the physicians are leaving within the next two weeks, which will create challenges for keeping the clinic open. Assures the Board that we believe the clinic is a very important service to the community.

## 6. DEPARTMENT/COMMISSION REPORTS

#### **Bob Musil:**

- Brief update on election. Echoes the CAO's comments, very dedicated team of people working with him. Made sure every vote was counted, and everything that could be done, was done. We also heard very positive comments on the new Mammoth polling place at the high school. Feedback has been very positive. Obviously some mistakes on the ballots, but Mono County had the 5<sup>th</sup> highest percentage of voter turnout in California. There were many provisional ballots cast. Touched on the transition to the State based database of voters, had several glitches within this new system. Also had to do a hand count of all write-in names on the Town Council ballots.
- Assessment Appeals board has 3 members and one alternate. Our alternate member, John Gallagher, has resigned, looking for 1 or more people willing to serve on the Board. Please

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have anyone interested contact our office.

- The election results have to be formally certified on July 5<sup>th</sup>, but numbers will be counted before then.
- With regard to the provisional votes altering the final outcome, we need to weed through the write ins to verify, but thinks the margin of votes will not change for the Town Council race. Supervisors' race may not make a difference either; possible but not probable.

**Sheriff Braun:**

- Good news on money for jail renovations, out of \$270m now available, counties will be able to apply for a piece.

**Janet Dutcher:**

- Very busy in Finance, in full swing on the budget, also ready to close the books on 2016. Training tomorrow for all fiscal staff, will be covering finance input process and documents associated with that. Departments will be entering their own budgets this year to eliminate some of the double work.

**Stacey Simon:**

- She will be attending a County Counsel conference, will be out of the county.

## 7. **CONSENT AGENDA**

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

### A. **Fiscal Year 2016-17 Recommended Budget**

Departments: Finance

Proposed resolution: A resolution of the Mono County Board of Supervisors adopting the recommended budget as the temporary budget for Fiscal Year 2016-17 until the Final Budget is adopted.

**Action:** Adopt proposed resolution #R16-45, adopting the recommended budget for Fiscal Year 2016-17. Provide any desired direction to staff.

**Alpers moved; Corless seconded**

**Vote: 4 yes; 0 no; absent: Fesko**

**R16-45**

### B. **Installation of Transportation Art in June Lake**

Departments: Community Development

(Scott Burns) - Proposed resolution #R16-46 of the Mono County Board of Supervisors, Authorizing the CAO to Execute Agreements Between the County and David and Amanda Carmichael and Between the County and Caltrans Related to the Installation of Transportation Art Along Highway 158 in June Lake and Authorizing the Community Development Director to Submit the Application to Caltrans on Behalf of the County for An Encroachment Permit For Installation of Transportation Art.

**Action:** Adopt proposed resolution. Provide any desired direction to staff.

**Alpers moved; Corless seconded**

**Vote: 4 yes; 0 no; absent: Fesko**

**R16-46**

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**C. Appoint CAO or Designee as the Mono County Representative on the California Broadband Cooperative**

Departments: CAO/IT

Appointment of the County Administrative Officer or designee as the Mono County Representative to the California Broadband Cooperative.

**Action:** Appoint the Mono County Administrative Officer or Designee as Mono County's representative to serve as a Class A Director of the California Broadband Cooperative, replacing the County's current designee Nate Greenberg.

**Alpers moved; Corless seconded**

**Vote: 4 yes; 0 no; absent: Fesko**

**M16-122**

**8. CORRESPONDENCE RECEIVED (INFORMATIONAL)**

All items listed are located in the Office of the Clerk of the Board, and are available for review.

**A. Letter from USDA regarding Motorized Transportation System Modification Project**

Departments: Clerk of the Board

Correspondence from the USDA dated May 23, 2016 regarding the Motorized Transportation System Modifications project.

**Supervisor Corless:**

- This is an effort to look at certain designated motorized roads in the Forest and make adjustments. There is interest from motorcycle clubs to work with the Forest Service.

**9. REGULAR AGENDA - MORNING**

**A. Conway Ranch 2015 Annual Report and 2016 Operations Plan**

Departments: Public Works

(Tony Dublino) - Receive the Conway Ranch 2015 Annual Report and 2016 Operations Plan, provide any direction to staff.

**Action:** None (informational only). Provide any desired direction to staff.

**Tony Dublino:**

- Just a recap on the preceding year/summer, overview of plans for the summer to come. This does not affect the lease for sheep grazing,

**Supervisor Alpers:**

- We directed Tony a year ago to gather information and collate what's out there in conjunction with the conservation easement. We have more information available to us now, thinks it's very critical. Commends Tony for putting all this together. Complicated piece of land, lots of interest, lots of stake holders, etc. feels this is real reference document, comfortable taking this to the constituents and RPACs.

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**Supervisor Stump:**

- To clarify, BHCP and friends stands for the Bodie Hills Conservation Project

**John Peters:**

- Question, when will it be determined regarding construction?

**Tony Dublino:**

- Working on that, it hasn't been determined yet; looking toward the strategic facility plan to help make those decisions.

**B. Transfer Station Contract Award**

Departments: Solid Waste Division of Public Works

(Tony Dublino) - Consider bid results and relevant information, and select to either 1. Enter into a 5-Year Agreement with selected bidder for the operations of Mono County Transfer Stations, or 2. Extend existing contract for a specified period, if permitted by law.

**Action:** Consider information presented and bid result, and 1. Authorize CAO to enter 5-year Agreement (as modified by bid Addendum 1 & 3) with the selected bidder for the operation of Mono County Transfer Stations, or 2. Authorize CAO to extend current Transfer Station Agreement, with necessary modifications, for a two-year period.

**Alpers moved; Johnston seconded**

**Vote: 4 yes; 0 no; absent: Fesko**

**M16-123**

**Tony Dublino:**

- County engaged in competitive bidding. Requests went out May 19<sup>th</sup>, closed on June 9<sup>th</sup>. Received two bids, less than 1% difference between the two. Recommends option 2. There is potential within two years for the County to be able to operate these itself.

**Michelle Irwin, Operations Manager, Mammoth Disposal:**

- Thank you for the opportunity. We have past experience building and operating current transfer stations. Experience in the industry, also have facilities for recycling and disposal.

**C. Public Hearing - State Route 108 Truck Restriction Ordinance**

Departments: County Counsel, Community Development Department

PUBLIC HEARING - 10:00 A.M.

(Scott Burns) - Proposed ordinance Recommending the Prohibition of Vehicles and Combination Vehicles With an Overall Length Greater than 38 Feet Kingpin-to-Rear-Axle on an Easterly Segment of State Route 108 (from postmile (PM) 0.0 (Mono County/Tuolumne County line) to PM 9.8 (closure gate west of Marine Corps Mountain Warfare Training Center)

**Action:** Introduce, read title, and waive further reading of proposed ordinance.

**Johnston moved; Corless seconded**

**Vote: 4 yes; 0 no; absent: Fesko**

**M16-124**

**Scott Burns:**

- Introduced proposed ordinance.

No public comment.

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**Supervisor Johnston:**

- Long project to increase safety on SR108, recognizes all the hard work that's gone into this.

**D. RPAC Bylaw Ratification**

Departments: Community Development Department

(Scott Burns, Wendy Sugimura, Gerry LeFrancois) - Consider bylaw amendments of the Antelope Valley, Bridgeport Valley and Mono Basin Regional Planning Advisory Committees

**Action:** Ratify bylaw amendments of the Antelope Valley, Bridgeport Valley and Mono Basin Regional Planning Advisory Committees.

**Alpers moved; Corless seconded**

**Vote: 4 yes; 0 no; absent: Fesko**

**M16-125**

General Board discussion on what concurrence means, nomination by supervisor, if existing language is acceptable. Questions regarding the number of members allowable on each committee; difficult to have a quorum with a designated high number of members.

**E. FY 2016-17 Budget Calendar**

Departments: CAO, Finance

(Janet Dutcher) - Report and discussion regarding the budget calendar for adoption of the County's FY 2016-17 final budget.

**Action:** Receive budget calendar outlining sequence of events culminating in the adoption of the County's FY 2016-17 final budget; discuss and receive direction, if any.

**Janet Dutcher:**

- General report and discussion on adopting the calendar for budget. Went over the calendar, highlighted the key dates and upcoming deadlines.

**Supervisor Stump:**

- Request to add community names to list and suggestions on where to best advertise to those communities.

Supervisor Corless has requested the Mammoth budget meeting be streamed on Granicus.

**F. Mono County Radio System Update & Capital Outlay Fund**

Departments: Information Technology

(Nate Greenberg) - Discuss status of Mono County radio system and long-term funding for maintenance and improvement needs.

**Action:** Approve the establishment of an Accumulated Capital Outlay Fund by transferring the remaining FY 15-16 unspent radio system budget into this fund via operating transfer.

**Corless moved; Alpers seconded**

**Vote: 4 yes; 0 no; absent: Fesko**

**M16-126**

**Nate Greenberg:**

- Two respondents to Request for Proposal; very different proposals. Need to go out to users and evaluate their needs, perceived shortfalls in existing system. Need to get existing

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system to carry us through the next few years. 5 year strategy to secure enough money. 49% of base stations and repeaters were broken. 50% of these antennas are critical to communication. Improper grounding at sites, problems with calibration of repeater radios, issues with documentation and understanding of the system and normal operating conditions. About \$315k of defective or missing hardware, \$150k at base stations. The road ahead is daunting and overwhelming, but now we know what we can expect and where to go next. Further explained his staff report. The ask today is around the capital outlay fund. General Board discussion and thoughts on previous contractor, what he was expected to do within his contract. Not enough money within the contract for infrastructure. Better policies needed.

**Sheriff Braun:**

- Appreciation to IT for working together to solve this problem. Was high on her priority list and IT stepped up to help. Publicly thanks Nate and Kirk and the whole office.

**Janet Dutcher:**

- Explanation of budget principles and why to set aside a capital outlay fund. We need to separate out ongoing things (maintenance, etc) from one time needs such as infrastructure.

**G. June Lake Jam Fest Proposed Concert Hours Extension**

Departments: CAO

(Jay Sloane and Janet Hunt) - Proposed Resolution #R16-47 of the Mono County Board of Supervisors, Authorizing the June Lake Jam Fest to operate until 11:00 p.m. on September 10, 2016 at Gull Lake Park.

**Action:** Adopt proposed resolution #R16-47, Authorizing the June Lake Jam Fest to operate until 11:00 p.m. on September 10, 2016 at Gull Lake Park.

**Alpers moved; Johnston seconded**

**Vote: 4 yes; 0 no; absent: Fesko**

**R16-47**

**Jay Sloane:**

- Introduced Janet Hunt from the Mono Arts Council. Jam Fest is requesting an extension of the standard hours to 11pm.

**Janet Hunt:**

- Increased hours mean increased value for concert, can charge more. Allows for more people to stay longer, increasing tourism. Free event for Mono Co students.
- Are also reaching out to local food, vendors, priority to participate is for local vendors. Have taken into consideration how the stage is set; facing the lake, not the town. The amplified music will be out over the lake.
- Thank you for the support for this event.

**Supervisor Alpers:**

- Agrees with the added value, we need to be flexible when we have events. It's a great cause, provides diversity for visitors,

**Supervisor Corless:**

- Also supports this. Sits on board of Mono Arts Council but is not a financial issue. Stacey Simon agrees there is no conflict of interest.

**Supervisor Johnston:**

- Does this conflict with the county's noise ordinance?

**Stacey Simon:**

- This falls under the special events ordinance, not the noise ordinance. It allows for deviation beyond 10 pm. If a deviation from the noise ordinance is also needed, they will need to return to board for additional approval.

**Christy Milovich:**

- Agrees with Stacey, feels the resolution allows for time. Noise ordinance only deals with the decibel levels, not time.

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**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

on items of public interest that are within the subject matter jurisdiction of the Board.  
(Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**11. CLOSED SESSION**

**Nothing to report out of Closed Session.**

**A. Closed Session--Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman, and Dave Butters. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

ADJOURN at 12:28 p.m.

ATTEST

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FRED STUMP  
CHAIRMAN

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HELEN NUNN  
SR. DEPUTY CLERK

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